



**MINUTES FROM MONTHLY BOARD MEETING  
POY SIPPI FIRE DEPARTMENT- TUSTIN STATION  
TUESDAY, SEPTEMBER 3, 2024**

**1. Call to Order**

The meeting was called to order at 7:00pm by Chairman Stuebs.

**2. Pledge of Allegiance**

**3. Roll Call / Verification of public notice of meeting**

Present: Chairman Mark Stuebs, Supervisors Randy Riese and Eric Smith, Treasurer Beth Buchholtz and Clerk Amy Smith. Audience: Kevin Lipke, Don Dretske, Steve Anderson, Cheryl Tavernia and Tom Hanneman.

**4. Approval of items on the agenda**

The agenda was approved, as posted with a motion made by Supervisor Riese and second by Supervisor Smith.

**5. Approval of August 6, 2024 regular board meeting**

A motion was made by Supervisor Smith/second Supervisor Riese to approve the minutes.

**6. Treasurer's report**

The August treasurer's report was given. There were two credits in August in the amount of \$47,236.93 and twelve debits totaling \$19,098.79, with an ending balance \$304,592.94 per the bank statement.

As of 8/30/2024, the Supersaver account has a balance of \$113,604.50 reflecting \$153.03 of interest in August. Supervisor Riese made a motion to accept the treasurer's report, Supervisor Smith second; motion carried 3-0.

**7. Approval of bills presented for payment**

Clerk Smith read the list of bills due for September, reflecting \$74,716.86 being disbursed. A motion was made by Supervisor Smith/second Supervisor Riese to approve paying the bills. Motion carried 3-0.

**8. Board Reports**

- a. Supervisor Riese cut up trees on Apache Ave between 36<sup>th</sup> Dr and County I on Tuesday Aug 27<sup>th</sup> after storm. He indicated that some more clean up should be done with the trees leaning on that road before the next storm. Supervisor Smith and Tim Brewer took care of trees on Akron Rd after an email was received from W/F school indicating there was a need prior to bus routes running daily for school starting Sept. 3<sup>rd</sup>. Supervisor Smith indicated that Akron Rd should be cleaned up as well prior to the next storm and Chairman Stuebs will call WE Energies for the branches near power lines.

A brush pile that's been sitting for at least year on the corner near Alp Ave will look at getting it burned this winter or removing it.

Kevin Lipke questioned trees in ROW next to mailboxes that need attention/removal. The culvert is in for 36<sup>th</sup> Dr and will be installed the week of September 9-13<sup>th</sup>. The potholes on Aspen Ave need attention, as many are reappearing. An employee of RPM has asked about cleaning up some branches and debris in the old cemetery on Apache and the board is willing to compensate for the work. Chairman Stuebs shared that the Highway Commissioner, Brian Freimark, has resigned and his last day is Thursday, September 5<sup>th</sup>. There will be new posts installed around the fountain since one was broken by the county during the road work on County H this summer. The approximate cost will be \$500. The board needs to determine where the TRIP money, awarded a few years back, will be spent since the project money will sunset in June 2025. Discussion was had on 31<sup>st</sup> Court and County A going south and/or 31<sup>st</sup> Ave and Badger going toward County M. M& E is finishing boring on Aspen Ave and will be done tomorrow.

**9. Clerk Report**

None.

**10. Correspondence**

None.

**11. County Supervisor**

None.

**12. Organization Reports**

None.

**13. New Business**

- a. **Budget meeting date-** Oct 15, 2024
- b. **Move November meeting-** Nov 12, 2024
- c. **CSM Tom Hanneman-** Tom is combining parcels. The board approved CSM and was signed.
- d. **ARIP on Aspen Ave-** After lengthy conversation about contemplation in applying for this grant, including eligibility requirements, the board unanimously voted in favor to proceed with the application process. Martenson & Eisele will be assisting the town with the application.

**14. Old Business**

None.

**15. Public comments from attendees**

None.

**16. Adjournment**

There being no other business to conduct, a motion to adjourn was made by Supervisor Riese/second by Supervisor Smith. Meeting adjourned at 7:59pm.

Respectfully submitted,

*Amy Smith*  
Amy L. Smith, Clerk